

**Budget and Planning Subcommittees
Meeting Agenda
November 30, 2017
3-4:30pm – Room 9.66 NB (Political Science CR)**

1. Approval of Minutes for September 12, 2017
2. John Jay's Budget FY 2019-2020

Joint Meeting: SPS – FPS
Minutes
November 30, 2017

Present: Anne Lopes, Steven Titan (*FPS Chair*), Ric Anzaldua, Ned Benton, Kinya Chandler, Lynette Cook-Francis, Angela Crossman, Jim Cauthen, Sandrine Dikambi, Mark Flower, Jay Hamilton, Karen Kaplowitz, Matthew Perry, Alena Ryjov, Doug Salane, Fatime Uruci, and Alison Orlando (*Recorder*)

1. **Approval of Minutes from September 12, 2017.** Minutes were approved as proposed.
2. **John Jay's Budget FY 2019 - 2020.** Steve T. began by explaining that CUNY rejected the Financial Plan for FY 2018 because of the large projected deficits in FY 2019 and FY 2020. He has a meeting with CUNY tomorrow to discuss John Jay's chronic budget shortfall and to speak about potential solutions to this issue. Mark F. then made a budget presentation to the committee. He started by briefly explaining that the revised Financial Plan for FY 2018 now has a year-end balance of \$1,099,298. Steve T. added that the Department of Corrections signed a full year extension to the North Hall Contract, which will run from December 2017 to November 2018 for \$4,057,941. Mark F. then spoke about other differences between the original FY 2018 Financial Plan and the revised FY 2018 Financial Plan. Some of the changes that resulted in the revised plan include the FY 2017 reduction in anticipated CUTRA, the fact that the FY 2017 NYPD Executive Leadership Balance did not roll over to FY 2018, and additional e-permit allocations. He also spoke about the revised FY 2018 tuition revenue plan and its impact on the revised budget. Mark F. moved on to speak about the FY 2019 budget that has a projected deficit of \$4,609,426 and the FY 2020 budget that has a projected deficit of \$3,822,182. He presented several solutions that will be brought to CUNY that address possible ways to close the budget gap. The first solution he presented was for CUNY to increase funding per FTE for John Jay. He said that John Jay only gets \$1,074 of CUNY funding per FTE compared to the CUNY average of \$2,029 per FTE. He further explained that if John Jay were to get the average CUNY funding per FTE it would result in an additional \$10,633,000 for the college. Angela C. asked for the justification on why funding is out of proportion between the CUNY colleges. Karen K. explained that it is historical. She also noted that if we could explain that we will do something special with the additional revenues, CUNY may be able to justify the increase in funding to the college. Steve T. said that we could argue that we need more faculty. The second solution Mark F. presented focused on the TAP Gap. He explained that the John Jay TAP Gap is one of the highest among the CUNY Senior Colleges and it is projected to increase due to enrollment impacts to \$1,106,831 in FY 2018. The college is requesting for CUNY to adjust the revenue target to reflect this projected increase in the TAP Gap. This would put money back into our budget and reduce the college deficit to more manageable numbers for the upcoming years. We could then work to close the remaining gap by increasing enrollments; the required addition FTEs needed would be 177 for FY 2019 and 80 for FY 2020. Anne L. explained that the faculty are stretched as thin as possible, and it will take additional investments and planning if we are going to raise enrollment. She also explained that we can't always depend on enrollment to address the deficit. Ned B. requested that we schedule SPS-FPS meetings in advance for each month this spring as we haven't even started to address our space issues. Steve T. agreed. Karen K. raised the idea to have faculty and students testify at an open Board of Trustees Meeting about our need for space. Steve T. then announced that there is no change in the policy or process for sabbaticals. This was followed by a brief discussion on the sabbatical policy.